

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, October 11, 2016

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Andrew Werthmann, and Michael Xiong. Absent: Council Member Eric Larsen.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, October 11, 2016:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of September 27, 2016.
- Granting new bartender licenses.
- Granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Aldi Inc., #53, d/b/a Aldi #53, 3650 S Hastings Way, from Bryon P. Betts to Trent Hutter.
- Granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Kwik Trip Inc., d/b/a Kwik Trip #398, 2135 Brackett Avenue, from John-Paul B. Galep to Jeremiah J. Spielman.
- Granting a temporary expansion of the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson Street, to include a fenced in area for a Backyard Bash event, on October 22, 2016.
- Granting the renewal of the six-month Class “B” Fermented Malt Beverage license of Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, Jeffery Thomas, agent.
- Granting a “Class A” Intoxicating Liquor (Cider only) license to CAP Operations, Inc., d/b/a Holiday #40, 2205 Eddy Lane, Patricia K. Laughlin, agent.
- Establishing a new voting site in the northwestern area of the City.

Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the consent resolution”. Said motion passed by unanimous vote.

PROCLAMATION

Council President Kincaid, on behalf of the entire Council, proclaimed October as “More Kids Drug Free” Month in collaboration with the Alliance for Substance Abuse Prevention and National Substance Abuse Prevention Month.

LICENSING

The City Council considered a resolution granting a Reserve Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license and a Class B Cabaret license to Redtail Enterprises, Inc., d/b/a Roble Tacos & Tequila, 5020 Keystone Crossing, Christopher Pirelli, agent. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

AGREEMENT

The Council considered a resolution approving a State/Municipal Agreement with the Wisconsin Department of Transportation for rehabilitation of the Dewey Street Bridge over the Eau Claire River, Project I.D. #7995-02-47/48. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

WHITEWAY LIGHTING

The City Council considered a resolution accepting a petition and authorizing installation of residential neighborhood street lighting north of STH 312, on Old Wells Road. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Beaton “to adopt the resolution”. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Mitchell “to amend the Now, Therefore, Be It Resolved paragraph by eliminating the phrase ‘four additional street lights’ and inserting the phrase ‘two additional street lights’”. Said motion to amend failed on the following vote: Aye: Council Members Beaton, Emmanuelle, Mitchell and Werthmann. Nay: Council Members Kincaid, Klinkhammer, Strobel, Tewalt Von Haden and Xiong. The Council then voted on the original motion to adopt the resolution. Said resolution failed on the following vote: Aye: Council Members Beaton, Klinkhammer, and Mitchell. Nay: Council Members Emmanuelle, Kincaid, Strobel, Tewalt, Von Haden, Werthmann and Xiong.

HIDDEN MEADOW – PHASE II

The City Council considered a resolution approving the final plat for Hidden Meadow (Phase II) located on Harless Road, east of Drier Road (File P-2-15). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the City Manager to enter into a development agreement with SW Land Holdings for Hidden Meadow II for street and utility improvements. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

BONDS

The Council considered a resolution authorizing the issuance of \$2,080,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2016D, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, approving an appropriation and related matters. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Beaton “to adopt the resolution”. Said motion passed by unanimous vote.

TAX INCREMENTAL DISTRICT #8

The City Council considered a resolution authorizing an appropriation to amend the 2016 Adopted Capital Budget for Tax Incremental District #8 and 2016 Adopted Capital Budget for the Parking Fund. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

GRANT

The Council considered a resolution accepting and appropriating a \$50,000 grant from the Wisconsin Department of Health Services to be used by the Alliance for Substance Abuse Prevention (Eau Claire City-County Health Department as fiscal agent) for participation in the Strategic Prevention Framework funding. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

DECEMBER CITY COUNCIL MEETINGS

The Council considered a resolution canceling the City Council meetings scheduled for December 26 and 27, 2016. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property at 3912 Melby Street from TC-3 to C-3P and to adopt the general development plan for a warehouse facility, storage units and future commercial uses as shown on Planning file Z-1585-16. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the ordinance”. Said motion passed by unanimous vote.

The Council considered an ordinance amending the general development plan for R-3P zoned property located on the south side of Stonewood Drive, east of Mill Run Road for two 20-unit Community Based Residential Facilities (CBRF) and to grant an exception to allow the CBRFs to exceed 16 residences and to be within 2,500 feet of another CBRF, as shown on Planning File Z-1379- Amd and CBRF-2-16). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the ordinance”. Said motion passed by unanimous vote.

DEPARTMENTAL REORGANIZATION

The Council considered a Charter ordinance amending Section 2.04.040 of the City of Eau Claire Code of Ordinances entitled “City Departments” relating to the reorganization of the Public Works Department and the Parks, Recreation and Forestry Department. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Mitchell “to adopt the ordinance”. Said motion passed by unanimous vote.

The Council considered an ordinance repealing Chapter 2.32 of the City of Eau Claire Code of Ordinances entitled “Parks and Recreation Department” and Chapter 2.40 entitled “Department of Public Works” and creating Chapter 2.40 entitled “Department of Community Services” and Chapter 2.45 entitled “Department of Engineering”. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to adopt the ordinance”. Said motion passed by unanimous vote.

WELLHEAD PROTECTION

The City Council had first reading on an ordinance creating Chapter 14.10 of the Code of Ordinances of the City of Eau Claire entitled "Wellhead Protection."

ANNEXATION

The Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 6th Assessment Ward, 4th Aldermanic District, that part of Lot 4 of Block 9 of O’Driscoll’s Addition all located in the NW ¼-NE ¼ of Section 24-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 16-3A (Strehlau Petition, 816 Fairmont Avenue).

BICYCLES

The City Council had first reading on an ordinance amending Chapter 10.08 of the Code of Ordinances of the City of Eau Claire entitled “Bicycles”.

ADJOURNMENT

A motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: October 11, 2016

Time: 5:11 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk